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SECRETARY OF STATE
AND ANASSEE, FLORIDA

T. Roberts APR 0.3 2008

TERRENCE F. PYLE, P.A.

ATTORNEY AT LAW

707 W. DEL WEBB BOULEVARD SUN CITY CENTER, FLORIDA 33573 TELEPHONE: (813) 634-3361 FAX: (813) 634-4099

March 26, 2008

Director
Division of Corporations
Florida Department of State
Post Office Box 6327
Tallahassee, Florida 32314

RE: Articles of Dissolution

WILES RESEARCH AND DEVELOPMENT, INC.

Document Number 647082

Dear Sir/Madam:

Please find enclosed the following with regard to the above Corporation:

- 1. The original and one copy of Articles of Dissolution;
- 2. My law firm's check payable to the Secretary of State in the amount of \$43.75, to cover the filing fees of \$35.00, together with a certified copy of the document filed (\$8.75).

Please forward the Certificate of Status to the attention of the undersigned. Thank you for your assistance in this matter. If you have any questions, please call.

Sincerely,

Terrence F. Pyle

TFP/mh Enclosures

ARTICLES OF DISSOLUTION OF OF OB MAR 28 PM 12: 52 FALLAHASSEE, FLORIDA

WILES RESEARCH AND DEVELOPMENT, INC., a Corporation duly authorized and existing pursuant to the laws of the State of Florida, hereby files its ARTICLES OF DISSOLUTION, pursuant to Section 607.1403 of the Florida Statutes:

- 1. The name of the Corporation is **WILES RESEARCH** ★ DEVELOMENT, INC.
- 2. The Dissolution was authorized by the Shareholders on the 28th day of December, 2007.
- 3. The Dissolution was approved by the requisite vote of Shareholders, in that it was approved unanimously by all of the Shareholders.
 - 4. Voting by voting groups was not required.

DATED this 26th day of March, 2008.

WILES RESEARCH + DEVELOPMENT, INC.

DAVID B WILES

President

ATTESTED:

DAVID B WILES

Secretary

CORPORATE SEAL:

ARTICLES OF DISSOLUTION OF WILES RESEARCH POEVELOPMENT, INC. 28 PAIR 53

WILES RESEARCH.

DEVELOPMENT, INC., a Corporation duly authorized and existing pursuant to the laws of the State of Florida, hereby files its ARTICLES OF DISSOLUTION, pursuant to Section 607.1403 of the Florida Statutes:

- 1. The name of the Corporation is **WILES RESEARCH** ← **DEVELOMENT**, **INC**.
- 2. The Dissolution was authorized by the Shareholders on the 28th day of December, 2007.
- 3. The Dissolution was approved by the requisite vote of Shareholders, in that it was approved unanimously by all of the Shareholders.
 - 4. Voting by voting groups was <u>not</u> required.

DATED this 26th day of March 2008.

WILES RESEARCH: + DEVELOPMENT, INC.

DAVID B. WILES

President

ATTESTED:

DAVID B. WILES

Secretary

CORPORATE SEAL: